

**AUGUST 19, 2003 - TUESDAY**

9:00 a.m. **PUBLIC SAFETY COMMITTEE** - Room 501  
(Chairman Mitchell)

1. Resolution approving temporary structures in the street for Evergreen Presbyterian Church Clamjam Fry on September 20<sup>th</sup>
2. Resolution approving temporary structures in the street for Cooper Young Business Association, Cooper Young Festival on September 13<sup>th</sup>
3. Resolution requesting approval for the continuation of plans and specifications and taking of bids for the Police Headquarters Renovation
4. Resolution approving the appropriation for Fire Station Repair
5. Resolution approving the appropriation for the construction, fixtures, furnishings and equipment, and information services for Countrywood Fire Station #58

9:30 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE** - Room 501  
(Chairman Ford)

1. Resolution appropriating funds from Infrastructure Improvements to Springdale Creek Apartments for 128 units of affordable multi-family housing
2. Resolution appropriating funds from Infrastructure Improvements to Nehemiah Phase III for 30 units of affordable single-family housing
3. Resolution seeking variances to the Health, Education & Housing Facilities Board and Housing Facility Board PILOT Program for Memphis Housing Authority related development projects
4. Resolution authorizing the sale of a vacant lot located at 1628 Gabay Street
5. Resolution authorizing the sale of a vacant lot to MIFA
2. Resolution authorizing the sale of a vacant lot located at 3010 Waverly Avenue,
3. Resolution authorizing the sale of a vacant lot located at 1068 Mosby Avenue

10:00 a.m. **GENERAL SERVICES & UTILITIES COMMITTEE** - Room 501  
(Chairman Jones)

1. Resolution authorizing acquisition of property by condemnation for improvement of the 3925 Old Coleman Road sewer extension
2. Resolution authorizing the execution and delivery of not to exceed \$30,000,000 of Electric System Revenue Anticipation Notes, Series 2003 for short term emergency financing
3. Resolution approving property swap between MLG&W and the City of Memphis located on the east side of Ridgeway Road, north and south of Midsummer Way

10:00 a.m. **CHAIRMAN'S MEETING** - (Chairman's Office)

10:30 a.m. **EDUCATION, ARTS & LIBRARIES COMMITTEE** - Room 501  
(Chairman Holt)

RE: Resolution requesting approval for continuation of plans and specifications for the taking of bids for the Hollywood Branch Library and Police Mini Precinct

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10:45 a.m. **PARKS COMMITTEE** - Room 501  
(Chairman Vergos)

RE: Resolution appropriating funds for the Zoo Northwest Passage project

11:00 a.m. **ECONOMIC DEVELOPMENT & TOURISM COMMITTEE** - Room 501  
(Chairman Sammons)

1. Resolution approving the application to the Foreign-Trade Zones Board requesting a modification of operations at Foreign-trade Subzone 77A (Sharp Manufacturing Company of America) to allow for the assembly, manufacturing and distribution of multifunction office machines and photovoltaic modules
2. Resolution appropriating funds for the Pyramid Awning Replacement for New Vinyl Fabric Costs
3. Resolution amending the CIP Budget by increasing the allocation in Financial/HR Systems Replacement and appropriating funds
4. Report on retail tax incentives

12:00 noon Lunch Break

12:30 p.m. **PUBLIC WORKS & TRANSPORTATION COMMITTEE** - Room 501  
(Chairman Hooks)

1. Resolution amending the CIP budget by appropriating G. O. Bonds in Riverfront Redevelopment project for Riverfront Pedestrian Improvements
2. Discussion of drainage problems at Perkins and Shady Grove

1:00 p.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE** - Room 501  
(Chairman Marshall)

RE: Discussion of the Prevailing Wage Benefits Package

2:00 p.m. **PLANNING & ZONING COMMITTEE** - Room 501  
(Chairman Peete)

1. Z03-113 South Third Street north of Levi Road
2. SUP03-207 Raines Road and Neely Road
3. SUP03-209 Macon Road and Bartlett Road
4. SUP03-214 Brooks Road and Graves Road
5. SUP03-206 Hemingway Avenue and Tant Road
6. PD03-315cc Germantown Road and Rebecca Woods Drive
7. PD03-319 National Avenue and Kallaher Avenue
8. PD03-328 Sycamore View Road and Raleigh LaGrange Road
9. SAC03-611 Millbranch Road and Shelby Drive
10. PD03-333 Shelby Drive and Interstate 55
11. PD03-335cc Holmes Road and Annandale Drive
12. Hotel SUP waiver - Ramada Inn 2979 Millbranch Road
13. Discussion of the Street Vendor's Ordinance

3:00 p.m. **EXECUTIVE SESSION** -Room 501